



AGENDA FOR REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, April 9, 2008 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATIONS

Proclamation for Small Business Week presented to Georgette Sarles, CEO and President of the Colma-Daly City Chamber of Commerce.

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the March 27, 2008 Special Meeting.
2. Motion to Approve the Warrants List for March 2008.
3. Motion to Adopt a Resolution Adopting the Amended Town of Colma Flexible Benefits Plan Document and Summary Plan Description and Repealing Resolution 2004-04 Approving Section 125 Flex-Plan.
4. Motion to Adopt a Resolution Approving Memorandum of Understanding with Police Communications/Records Association.
5. Motion to Adopt a Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act and Repealing Resolutions 211, 918, 89-48 and 91-48.
6. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2008.

OLD BUSINESS

7. HILLSIDE DISPOSAL SITE FINAL GRADING PLAN AND CLOSURE

Consider: Motion to Continue to April 16, 2008 Special Meeting:

- (a) Mitigated Negative Declaration and de Minimis Findings for Amendments to the 1994 Disposal Site Operations Agreement and Approval of the Disposal Site Parcel 2 Closure Plan and the Disposal Site Parcel 2 Post-Closure Maintenance Plan at 1 Sand Hill Road.
- (b) Amendments to the "Amended and Restated Agreement Regarding Operation of a Disposal Site in the Town of Colma" dated February 9, 1994.

NEW BUSINESS

8. PARKS FOR THE FUTURE

Consider: Motion To Adopt A Resolution Supporting Measure O: Tax Increase.

9. JANITORIAL SERVICES CONTRACT

Consider: Motion to Adopt a Resolution Approving a Contract for Janitorial Services with Bay Contract Maintenance, Inc.

STUDY SESSION

10. BRIDGE HOUSING

No action. Discussion only.

Memorandum of Understanding (MOU) proposed between Trestle Glen Associates, San Mateo County and the Town of Colma, regarding the project located at F Street and El Camino Real.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Helen Fisicaro
Diane McGrath

ADJOURNMENT